



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2016**

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*Company Name:* **MEDITERRANEAN FINE FOODS (UK) LIMITED**

*Company Number:* **05310414**

*Date of this return:* **19/11/2015**

*SIC codes:* **46330**  
**46380**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STUDIO 1 305A GOLDHAWK ROAD**  
**LONDON**  
**W12 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH ANNE**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **5A GREENWAY LANE  
BATH  
AVON  
BA2 4LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN MARC**

*Surname:*                            **NEHME**

*Former names:*

*Service Address:*                **5A GREENWAY LANE**  
   **BATH**  
   **AVON**  
   **BA2 4LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1964**                                *Nationality:* **ITALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE, NO SPECIAL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-12-15**  
*Name:* **DEBORAH ANNE BRUCE**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-12-15**  
*Name:* **DEBORAH ANNE BRUCE**

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARC NEHME

*Shareholding 4* : 2 B ORDINARY shares held as at the date of this return  
*Name:* JEAN MARC NEHME

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.